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1998

AGENDAS/MINUTES
HAMILTON PERFORMING ARTS
FOUNDATION INC.

APR. 22, 1998

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HAMILTON PERFORMING ARTS FOUNDATION INC.

ANNUAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 22, 1998
12:00 Noon
Hamilton Place, Meeting Room #1

ORDER OF BUSINESS

DECLARATION OF CONFLICT OF INTEREST

1. Opening Remarks

ACTION ITEMS

- A. *Confirmation of Proceedings* Attachment A
B. *Appointment of Auditors : MacGillivray Partners* Attachment B

INFORMATION ITEMS

2. Minutes of March 27, 1997 Meeting Attachment 2
2.1 Errors of Omissions
2.2 Motion to Approve
3. New Business
4. Other Business
5. Adjournment

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GOVERNMENT DOCUMENTS

OUTSTANDING BUSINESS

Nil

April 17, 1998
Patricia Bennett
Legislative Assistant

A. Confirmation of Proceedings

THAT ALL ACTS, PROCEEDINGS, CONTRACTS, BY-LAWS, APPOINTMENTS, ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND UNDERTAKEN BY THE DIRECTORS AND OFFICERS OF THE FOUNDATION SINCE THE LAST ANNUAL GENERAL MEETING OF MEMBERS AS RECORDED IN THE MINUTES OF MEETINGS OF DIRECTORS OR MEMBERS OR ON THE BOOKS OR RECORDS OF THE FOUNDATION BE APPROVED, RATIFIED AND CONFIRMED.

**B. Reaffirmation of H.P.A.F.I. Board/H.E.C.F.I. Board
and City of Hamilton Auditors**

THAT THE FIRM OF MACGILLIVRAY PARTNERS BE APPOINTED AS AUDITOR OF THE HAMILTON PERFORMING ARTS FOUNDATION INC. UNTIL THE NEXT ANNUAL MEETING OF THE MEMBERS OR UNTIL ITS SUCCESSOR IS APPOINTED.

HAMILTON PERFORMING ARTS FOUNDATION INC.

ANNUAL MEETING OF THE BOARD OF DIRECTORS

**Thursday, March 27, 1997
Hamilton Convention Centre, Room 314**

MINUTES

PRESENT: Alderman T. Anderson, Chair
Alderman B. Charters, Vice Chair
Mr. G. Kay, Second Vice Chair
Alderman T. Jackson
Mr. J. Kujavsky
Mrs. M. Dow
Ms. B. Campbell
Mr. F. Deys
Mr. S. Monzavi
Mr. J. Nelson
Mr. W. Ingleby
Mr. A. Skrypniak

ALSO PRESENT: Mr. G. Macaluso
Mr. J. Leuser
Mr. B. Calder
Mr. S. Farrauto
Ms. L. Stewart

REGRETS: Mayor R. Morrow
Alderman H. Merling

1. Opening Remarks

Alderman Anderson called the meeting to order at 9:26 a.m.

A. Confirmation of Proceedings

MOVED by Mr. Monzavi, seconded by Alderman Jackson that

ALL ACTS, PROCEEDINGS, CONTRACTS, BY-LAWS, APPOINTMENTS, ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND UNDERTAKEN BY THE DIRECTORS AND OFFICERS OF THE FOUNDATION SINCE THE LAST ANNUAL GENERAL MEETING OF MEMBERS AS RECORDED IN THE MINUTES OF MEETINGS OF DIRECTORS OR MEMBERS OR ON THE BOOKS OR RECORDS OF THE FOUNDATION BE APPROVED, RATIFIED AND CONFIRMED.

MOTION CARRIED.

B. Appointment of Auditors : MacGillivray Partners

MOVED by Mr. Monzavi, seconded by Mr. Kujavsky that

THE FIRM OF MACGILLIVRAY PARTNERS BE APPOINTED AS AUDITOR OF THE HAMILTON PERFORMING ARTS FOUNDATION INC. UNTIL THE NEXT ANNUAL MEETING OF THE MEMBERS OR UNTIL ITS SUCCESSOR IS APPOINTED.

MOTION CARRIED.

2. Minutes of April 26, 1996 Meeting

MOVED by Ms. Campbell, seconded by Mrs. Dow that

THE MINUTES OF THE APRIL 26, 1996 ANNUAL MEETING BE APPROVED.

MOTION CARRIED.

3. New Business

Nil

4. Other Business

Nil

5. Adjournment

The meeting adjourned at 9:27 a.m.

TAKEN AS READ AND APPROVED

Alderman T. Anderson, Chair

Patricia Bennett, Secretary

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